

# MINUTES

## COMMITTEE OF THE WHOLE

February 8, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Jay Furfaro, Chair, at the Council Chamber, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, February 8, 2012, at 11:38 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Dickie Chang  
Honorable KipuKai Kualii  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo (present at 12:19 p.m.)  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro, Council Chair

The Committee proceeded on its agenda items out of order, as shown in the following Committee Reports which are incorporated herein by reference:

**CR-COW 2012-02:** on COW 2012-03    Communication (2/01/2012) from Council Chair Furfaro, requesting the presence of Barbara Coriell, Administrator, State of Hawai'i Employer-Union Health Benefits Trust Fund (EUTF), to make a presentation and provide a status update on the EUTF. **[Received for the record.]**

There being no objections, the Committee recessed at 12:40 p.m., reconvened at 1:59 p.m., and proceeded as follows:

**CR-COW 2012-03:** on COW 2012-02    Communication (1/31/2012) from Council Chair Furfaro, requesting agenda time for the Celia Mahikoa, Executive on Transportation, to present the County's plan to market and promote the Kaua'i Bus over the next two months. Included in the Agency's presentation is the availability of free bus rides for the participants in the "Tropic Care Kaua'i 2012" program. **[Received for the record.]**

**CR-COW 2012-03:** on COW 2012-04    Communication (12/08/2011) from Council Chair Furfaro, requesting agenda time for Mr. Mike Yamane, Chief of Operations, Kaua'i Island Utility Cooperative (KIUC), to provide a presentation on KIUC's Strategic Plan and Overview through 2012. **[Received for the record.]**

There being no further business, the meeting was adjourned at 6:31 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:



JAY FURFARO  
CHAIR, COMMITTEE OF THE WHOLE